

AGENDA
BARABOO BUSINESS IMPROVEMENT DISTRICT
PROMOTIONS/PERSONNEL COMMITTEE

Date and Time: **Tuesday, June 9, 2020 at 9:00 AM**
Location: **Just Imagine Toys, 120 4th Ave., Baraboo**
BID Members Noticed: T. Wickus, B. Stelling, L. Steffes, S. Fay, S. Brunker
Others Noticed K. Downing
Media: News Republic, WRPQ, Library, City Hall

OPENING

1. Call to Order.
2. Roll Call.
3. Announce compliance with Open Meeting Law.
4. Adopt Minutes from February 21, 2020.
5. Adopt Agenda.

OLD BUSINESS

NEW BUSINESS

- Create new 2020 Marketing expenditures
- DBI Social Media Marketing Support request
- Farmers Market protocols and marketing budget
- Other Marketing opportunities/priorities for the summer

COMMITTEE CHAIR AND MEMBER COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

Todd Wickus, Chairperson

***Members noticed must notify the Chairperson at least 24 hours
before the meeting if they will not be able to attend.***

Agenda prepared by T. Wickus
Agenda posted by D. Munz on 06/04/2020

PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact City Clerk Cheryl Giese, phone # 355-2700, ext. 305, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council, committee, commission, or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Council, committee, commission or board identified in the caption of this notice.

FOR INFORMATION ONLY, AND NOT A NOTICE TO PUBLISH

BARABOO BUSINESS IMPROVEMENT DISTRICT (BID) Promotions/Personnel Committee Meeting

Feb 21, 2020 Members Present: T. Wickus, , S. Bruner, B. Stelling S. Fay

Member Absent:

Call to Order: Chairman Wickus presided over the meeting, called it to order at 8:37 A.M., and noted compliance with the Open Meeting Law.

Minutes: Moved by, Stelling seconded by Bruner, and unanimously carried to approve the minutes of the September 17, 2019 meeting.

Agenda: Moved by Stelling seconded by Bruner, and unanimously carried to approve the agenda as published.

Old Business: None

New Business: Moved by, Fay seconded by Stelling to approve the following marketing items

Design & Place ads in the Devils Lake Guide and Map publications for 2020

Replace Banner on Broadway with a newly designed banner

Design and place ad in the City Newscape publication Spring and Summer edition.

Adjournment: Moved by Stelling, seconded by Bruner and unanimously carried to adjourn at 9:25 A.M.
Respectfully submitted, Todd Wickus Promotions Chairperson